Antelope Valley College Associated Student Organization Executive Council Minutes

3041 West Ave K, Lancaster, CA 93536 1:50 P.M. Room SSV 180 Friday, January 11, 2013 Corrected

The Executive Council of the Antelope Valley College met on January 11, 2013. For more information, please contact Associated Student Organization President Terrance Myers 722-6300 ext. 6160.

I. ORGANIZATIONAL ITEMS

1.1Call to order: 1:50 P.M.

1.2 Pledge of Allegiance: Lead by Brandon Zavala

1.3 Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs - Vacant

Vice President, Student Services – Giovanna Sanchez - Present

Vice President, Public Relations – Vacant

Vice President, Club Affairs – Edward Oquendo - Absent

Treasurer – Michael Reyes – Present

Secretary - Irene Montalban - Present

Senator:

Counseling and Matriculation and Enrollment Services-Vacant

Health Sciences – Igra Yusufzai – Absent

Mathematics, Science and Engineering – Vacant

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Anthony Bell - Present

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services – Keziah Arnold - Present

Technical Education – Vacant

Visual and Performing Arts and Physical Education – Vacant

Membership is 8, Quorum is 5, 6 were present, Quorum is established.

Student Trustee – Sandra Govin - Present

1.4 Adoption of the Agenda:

Moved to adopt the agenda by Anthony Bell, seconded by Irene Montalban. Motion passed 5/0/0.

1.5 Anthony Bell moved to approve the minutes of December 17, 2012 with the correction of the grammatical errors and the removal of the last sentence in section V. Action Items under 5.2 ASO events, seconded by Michael Reyes. Motion passed 5/0/0.

1.6 Approval of Financial Report.

Moved to approve the Financial Report by Anthony Bell, seconded by Micheal Reyes. Motion passed 5/0/0.

II. PUBLIC FORUM

Brandon Zavala from DETC said that the budget to link turnitin.com to blackboard was approved. They are also looking into having blackboard go mobile. Brando also stated that the Hearts and Hands pantry should transition to having a pantry forwarding e-mail since Sandra is leaving. Finally he disclosed the benefits of having online financial aid representatives, and asked what ASO's thoughts on this topic were. ASO will discuss this at a later date.

III. DISCUSSION ITEMS

Sandra Govin wanted to let everyone know that the scholarship deadline was extended to the 22^{nd} of January.

Anthony Bell said that if anyone is interested in joining ASO, there are positions available.

Terrance Myers apologized for his temper, and directly apologized to Nancy Blundell for his actions at the basketball tournament. He said he will try to improve his actions and would appreciate it if Nancy let him know if he's not doing that.

Giovanna Sanchez said that she would like to see ASO more united.

Michael Reyes apologizes for not being present at most of the meetings during Fall Semester 2012 and looks to being more involved in the Spring Semester 2013.

IV. ASO PRESENATIONS

None.

V. ACTION ITEMS

5.1 ASO Committees and Appointments

Recommended by President Terrance Myers to appoint Chris Dundee to the position of Vice President of Academic Affairs. Moved to ratify by Anthony Bell, seconded by Michael Reyes, Motion Passed, 5/0/0.

Recommended by President Terrance Myers to appoint Irene Montalban to the position of Vice President of Public Relations. Moved to ratify by Giovanna Sanchez, seconded by Anthony Bell, Motion Passed, 4/0/1.

Recommended by President Terrance Myers to appoint PJ Becerra to the President Search Committee, Keziah Arnold to the Vice President for Student Services search committee and Michael Reyes to the Vice President for Human Resources search committee. Moved to ratify by Giovanna Sanchez, seconded by Michael Reyes, Motion Passed, 5/0/0.

5.2 ASO Events

Edward Oquendo brought up the trips that ASO wants to attend.

Terrance Myers talked about the upcoming Basketball games.

Terrance Myers called for a Recess until January 15, 2013 ay 12 noon to finish the meeting.

On January 15 at noon the meeting was called back into order and roll was taken

Roll Call:

President – Terrance Myers - Present

Vice President, Academic Affairs - Vacant

Vice President, Student Services – Giovanna Sanchez - Absent

Vice President, Public Relations – Vacant

Vice President, Club Affairs – Edward Oquendo - Present

Treasurer – Michael Reyes – Proxy - Present

Secretary – Irene Montalban - Present

Senator:

Counseling and Matriculation and Enrollment Services- Vacant

Health Sciences – Igra Yusufzai – Absent

Mathematics, Science and Engineering – Vacant

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – Anthony Bell - Present

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services – Keziah Arnold - Present

Technical Education – Vacant

Visual and Performing Arts and Physical Education – Vacant

Membership is 8, Quorum is 5, 6 were present, Quorum is established.

Student Trustee - Sandra Govin - Absent

Cruz and Rachel from ICC came and talked about Cosmic Bowling to be held on February 23 from 10:30 p.m. – 1:00 a.m. for up to 60 people with each student paying \$2 to participate. This would be open to all AVC students but ASO and ICC members would be encouraged to sign up first and promoted on campus. The money would be used to cash prizes. Cruz and Rachel will make the teams so students can get to know each. Moved by Anthony Bell to approve up to \$1000 from ASO event for Cosmic Bowling for up to 60 students, seconded by Edward Oquendo, Motion Passed, 5/0/0.

Moved to approve the timeframe for the ASO and Student Trustee Election to be held on May 6 and 7 and on May 7 will be Student Appreciation Day by Anthony Bell, seconded by Edward Oquendo, Motion Passed, 5/0/0.

Moved by Keziah Arnold to have a Welcome Week committee with tables, and Keziah will chair the committee, seconded by Edward Oquendo, Motion Passed, 5/0/0.

The discussion about the use of the new ASO logo was discussed but no action was taken.

5.3 Grant Proposals None

5.4 Student Advocacy None

IV. REPORTS

Advisor's Report - Dr. Z had no report

Executive Board Reports-

President – Terrance again said he was sorry that he did not go to the Board of Trustees meeting on Monday night and that he said he is doing a terrible job but hopefully he will do better.

Vice President, Academic Affairs – Vacant

Vice President, Student Services – Absent

Vice President, Club Affairs – Edward talked about the next ICC meeting on January 22 and thanked ASO for their support of the ICC social.

Vice President, Public Relations – Vacant

Treasurer – No report

Secretary – no report

Senator:

Counseling and Matriculation and Enrollment Services – Vacant

Health Sciences – Absent

Mathematics, Science and Engineering – Vacant

Social and Behavioral Sciences and Business, Computer Studies and Economic

Development – No report

Language Arts and Instructional Resources; Extended Services – Vacant

Student Development and Services – No report

Technical Education – Vacant

Visual and Performing Arts and Physical Education – Vacant

Student Trustee – Absent

V. ANNOUNCEMENTS / UPCOMING MEETINGS AND EVENT

The next ASO meeting is January 22, 2013 at 10:20 a.m.

VI. ADJOURNMENT

Moved to adjourn the meeting at 12:38 p.m. by Edward Oquendo, seconded by Anthony Bell. Motion passed 5/0/0.

The meeting was adjourned at 12:38 p.m.